

P96000085993
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-10/17/96--01047--010
*****78.75 *****78.75

SUBJECT: COMPUTER X CONSULTING INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

EFFECTIVE DATE

1-1-97

FROM:

JOHN P. GIAMUNDO

Name (printed or typed)

1112 WESTON ROAD, SUITE 191

Address

WESTON, FLORIDA 33326

City, State & Zip

954-389-9800

Daytime Telephone number

OCT 17 1996

BSB

FILED
96 OCT 17 PM 3:56
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

COMPUTER X CONSULTING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1112 WESTON ROAD, SUITE 191
WESTON, FLORIDA 33326

ARTICLE III SHARES

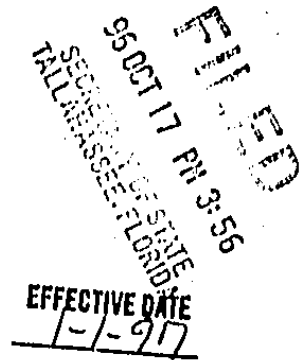
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN P. GIAMUNDO
1112 WESTON ROAD, SUITE 191
WESTON, FLORIDA 33326



ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOHN P. GIAMUNDO, DIRECTOR & PRESIDENT
1112 WESTON ROAD, #191
WESTON, FLORIDA 33326

DEBRA M. GIAMUNDO, DIRECTOR & VICE-PRESIDENT,
SECRETARY & TREASURER

1112 WESTON ROAD, #191
WESTON, FLORIDA 33326

ARTICLE VI - EFFECTIVE DATE

THE EFFECTIVE DATE OF THIS CORPORATION SHALL BE
JANUARY 1, 1997.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14th day of OCTOBER, 1996.

(An additional article must be added if an effective date is requested.)

John P. Giamundo
Signature

Debra M. Giamundo
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: COMPUTER X CONSULTING INC.

2. The name and address of the registered agent and office is:

JOHN P. GIAMUNDO
(NAME)

1112 WESTON ROAD, # 191
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

WESTON, FLORIDA 33326
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

John P. Giamundo
(SIGNATURE)

10/14/96
(DATE)